

CITY OF HAYWARD
AGENDA REPORT

AGENDA DATE 09/13/05

AGENDA ITEM 2

WORK SESSION ITEM

TO: Mayor and City Council

FROM: City Clerk

SUBJECT: Resignation of Commissioner Earley from the Personnel and Affirmative Action Commission

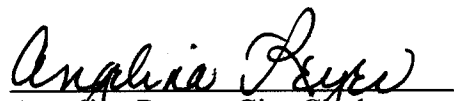
RECOMMENDATION:

It is recommended that Council accept the resignation of Latricia Earley from the Personnel and Affirmative Action Commission.

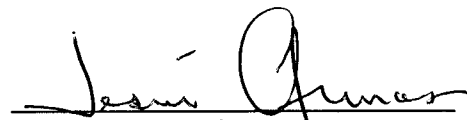
BACKGROUND:

Ms. Earley was appointed to the Personnel and Affirmative Action Commission on July 8, 2003. Her term will expire on June 30, 2007. Attached is her letter of resignation.

Prepared by:


Angelina Reyes, City Clerk

Approved by:


Jesús Armas, City Manager

attachment

Robert Macias

From: melvin earley [earleys@comcast.net]
Sent: Friday, September 02, 2005 10:42 AM
To: Robert Macias
Cc: Roberta Cooper; Olden Henson; Matt Jimenez; William Ward; earleys@comcast.net
Subject: Personnel and Affirmative Action Commission

Importance: High

Robert,

On August 26, 2005, I was offered an exceptional package by United Airlines to relocate and work out of Dallas/Ft. Worth Airport location. On August 29, I accepted this offer and the exceptional relocation package.

This correspondence is to advise you of the necessity to vacate my position as a Commissioner on the Personnel & Affirmative Action Commission effective immediately. I regret the inconvenience this may cause to our commission and the city council. I am sorry I could not have given you, Sonya, Phil, and my colleagues any prior notice as this offer was unexpected but exciting.

I am truly grateful for the experience and business relationships formed with the City Council as well as with my Commission colleagues. I will be in Dallas/Ft. Worth this weekend, as a familiarization trip, and will, officially, leave the state of California on Friday, September 9, 2005.

Respectfully,

Latricia Earley

DRAFT

HAYWARD CITY COUNCIL

RESOLUTION NO. 05-

Introduced by Council Member _____

RESOLUTION ACCEPTING WRITTEN RESIGNATION OF LATRICIA EARLEY FROM THE PERSONNEL AND AFFIRMATIVE ACTION COMMISSION

WHEREAS, Latricia Earley submitted a letter of resignation from Personnel and Affirmative Action Commission, effective September 2, 2005, informing that she is no longer able to serve on the Commission.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the Council hereby accepts the resignation of Latricia Earley and commends her for her civic service to the City.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2005

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:

MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward